

**Camp Harkness Advisory Committee
Camp Harkness Office
301 Great Neck Road
May 23, 2013
Minutes**

Members Present: Diane Harrington, Vicki Severin, Stan Soby, Bev Jackson, Ron Rasi, Jackson Pierre-Louis, Ginny Hogan, Dan Steward, April Dipollina

Others Present: Ernie Smith, Carin Mancini, Neil Cobleigh, Thomas Dailey, Marian Brown

1. Approval of Minutes:

Diane Harrington moved to approve the minutes, seconded by Bev Jackson. All in favor.

2. Citizens Comments & Presentations: 0

3. Physical Plant:

~Much work is being done on the Camp area as well as the beach area.

~New rails are being put up around the equestrian area. Plus the 'horse port' is being built.

~ The cabins hope to be open this weekend.

~The dining hall repairs should start any day. The workers will work around the campers.

~Central Air Conditioning is almost complete in the brown cabins.

4. Camp Harkness Fund:

~Planting day went well. A lot of planting, mulching, and cleanup was done.

~Summer fest is scheduled for July 27.

~A fundraising letter is being sent out for the Sensory Garden.

~The Camp Harkness Fund will be participating in the Lighthouse Spares that Care bowling Fundraiser.

4. The Equestrian Program:

~A 6 month agreement has been signed.

~They will have access to all of the camp.

~June 3, they will start to bring in the horses.

~High Hopes will be putting up new signs.

~High Hopes has agreed to share demographic information with CHAC.

5. Camp Programs/Usage/Events. Passed out

6. The Governors Visit:

~The Governor will visit Camp Harkness on June 25 at 2:30.

~There was discussion about giving the Governor a tour at that time.

8. New Business~ 0

Next Meeting: June 27, 2013

Respectfully submitted by:

Diane Harrington, Secretary